



**Citizen Review Panel Meeting Minutes**  
**Tuesday, March 5, 2019**

**PANEL MEMBERS:**

Diane Wolfkiel  
John Filler  
Cynthia Floyd  
Chase Hart  
Tonya Giuliani  
Leslie Filler  
Doug Doney

**STAFF MEMBERS:**

Barbara Felty, SWDH  
Tim Barrass, IDHW

**MEETING CALLED TO ORDER – Co-Chair**

Chase called the business meeting to order at 8:35 a.m.

**REQUEST FOR ADDITIONAL AGENDA ITEMS**

Chase asked for any additional agenda items. No additional agenda items were noted.

**MOTION:** Chase Hart moved to approve the agenda. Doug Doney seconded the motion. Motion passed unanimously.

**REVIEW AND APPROVAL OF 2/11/2019 MINUTES**

Panel members reviewed the Citizen Review Panel minutes from February 11, 2019. No changes were noted.

**MOTION:**

Chase Hart moved to approve the February Meeting minutes as presented. Tonya Giuliani seconded the motion. Motion passed unanimously.

**Bylaws**

The bylaws were reviewed by the panel members. Chase moved to approve the bylaws as presented. Doug Doney seconded the motion. Motion passed unanimously.

**Tim will send us client ID's for over 365-day cases**

Action: Tim will send panel members client numbers requested

**NetSfere**

Action: Doug will send out accounts for SWDH communication platform

**The following items were discussed but no action items:**

- eCabinet discussion
- Discussion about Abby Lee
- Discussion about late starters because of prison
- Discussion about case worker overload
- Discussion about inter-agency communication
  - Possibly stationed at SWDH

- Maybe through grant or legislative mandate
- Could also add resource finding function
- Would want to provide sustainability

Licensing conversation

Discussion about residentials and reintegrating into family home

Doug states that we should present ideas with an economic focus

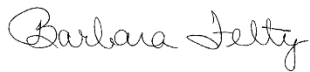
### **EXECUTIVE SESSION:**

At 10:15 a.m. Co-chair Chase Hart made a motion to go into executive session. The motion as seconded by John Filler. Roll Call taken.

At 10:45 p.m. Chase Hart made a motion to go out of executive session. The motion was seconded by Doug Doney.

No decisions were made. There being no further business, the meeting adjourned at 10:45 a.m.

Respectfully Submitted:



3/6/19

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Barbara Felty  
Citizen Review Panel Coordinator

Next meeting: *Monday, April 2, 2019 at 8:30 a.m.*